Exhibit A

Page 1

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

WESTERN DIVISION

TAMMY BARKER, TIMOTHY ROBERT BARKER and MELISA MERRYMAN, On Behalf of Themselves and On Behalf) HONORABLE JUDGE of Those Similarly Situated, FREDERICK KAPALA Plaintiffs, -vs-No. 08-cv-50015 LOCAL 150, INTERNATIONAL UNION OF OPERATING ENGINEERS, AFL-CIO,) MAGISTRATE JUDGE Defendant.) P. MICHAEL MAHONEY

Deposition of MICHAEL J. QUIGLEY, taken before KAREN KOSTAS, CSR, RMR, CRR, RDR and Notary Public, pursuant to the Federal Rules of Civil Procedure for the United States District Courts pertaining to the taking of depositions, at 70 West Madison Street, Suite 3500, in the City of Chicago, Cook County, Illinois, at 1:00 p.m. on the 24th day of March, 2010.

| | | Page 2 | | Page 4 |
|----------|--|--------|-----------|---|
| 1 . | APPEARANCES: | - | 1 | MR. HANLON: My name is Robert T. Hanlon, I'm |
| 2 | LAW OFFICES OF ROBERT T. HANLON by | | 2 | one of the attorneys for the plaintiffs in the case now |
| 3 | MR. ROBERT T. HANLON | | 3 | pending in the United States District Court for the |
| 4 | 14212 Washington Street Suite 200 | | 4 | Northern District of Illinois, Case No. 08-cv-50015, |
| 5 | Woodstock, Illinois 60098 | | 5 | before District Court Judge Frederick Kapala and |
| 6 | (815) 206-2200 rob @ rhanlonlaw.com | | 6 | Magistrate Judge P. Michael Mahoney, captioned |
| 7 | on behalf of the Plaintiffs; | | 7 | Tammy Barker, et al. versus Local 150, International |
| 8 | LOCAL 150 LECAL DEDARTMENT L | | 8 | Union of Operating Engineers, AFL-CIO. |
| 9 | LOCAL 150 LEGAL DEPARTMENT by MS. ELIZABETH A. LaROSE | | 9 | This deposition is being taken pursuant to the |
| 1.0 | 6140 Joliet Road | | 10 | Federal Rules of Civil Procedure and the local Rules of |
| 10 | Countryside, Illinois 60525 (708) 579-6663 | | 11 | the U.S. District Court for the Northern District of |
| 11 | | | 12 | Illinois. |
| 12 | on behalf of the Defendant; | | 13 | I note the time now is 1:01 p.m. |
| 13 | McGARRY and McGARRY LLC by | | 14 | 1 |
| 14 | MS. ANNETTE M. McGARRY 120 North LaSalle Street | | 15 | (WITNESS SWORN) |
| | Suite 1100 | | 16 | , |
| 15 | Chicago, Illinois 60602 (312) 354-4600 | | 17 | MICHAEL J. QUIGLEY, |
| 16 | | | 18 | called as a witness herein, having been first duly sworn, |
| 17 | on behalf of the Deponent. | | 19 | was examined and testified as follows: |
| 18 | | | 20 | EXAMINATION |
| 19 20 | | | 21 | by Mr. Hanlon: |
| 21 | | | 22 | Q Would you please state your name for the record |
| 22 23 | | | 23 | and spell your name. |
| 24 | | | 24 | A Michael J. Quigley. |
| | | Page 3 | | Page 5 |
| 1 | INDEX | | 1 | Q Mr. Quigley, have you ever given a deposition |
| 2 | | | 2 | before? |
| 3 | WITNESS PAGE | | 3 | A I have. |
| 4 | MICHAEL J. QUIGLEY | | 4 | Q I'm sorry? |
| 5 | Examination by Mr. Hanlon4 | | 5 | A I have. |
| 6 | Examination by Ms. McGarry53 | | 6 | Q Okay. What I'd like to do is go over a couple |
| 7 | Examination by Mr. Hanlon53 | | 7 | of ground rules, because what your recollection may have |
| 8 | | | 8 | been as to how that transpired may be different than how |
| 10 | | | | I would intend for this to proceed. |
| 11 | EXHIBITS | | 10 | So I'd like you to listen to a series of rules |
| 12 | | | 11 | which will help us get through this deposition quicker |
| | MARKED | | 12 | and clear up a couple of things that you may have a |
| 13 | NUMBER FOR ID | | 13 | question about ahead of time. |
| 14 | Quigley Deposition Exhibit | | 14 | So during this deposition I will ask you a |
| 15 | No. A12 | | 15 | series of questions about the lawsuit and the facts |
| 16 | No. B12 | | 16 17 | associated with it. It is important that you answer |
| 17 | | | 18 | each question verbally so that the court reporter can accurately record your answers. |
| 18 | EXHIBITS ATTACHED | | 19 | Is that fair? |
| 19 | | | 20 | A Yes. |
| 20 | | | 21 | Q It is also important that only one person speak |
| 21 22 | | | 22 | at a time so it is easier to transcribe what is said. |
| 23 | | | 23 | Is that fair? |
| 24 | | | 24 | A Yes. |
| | | | | |

2 (Pages 2 to 5)

March 24, 2010

Page 6

Q Okay. So if you could wait until I finish my question before answering it, I will extend the same courtesy to you and I will try to wait until you finish your answer before I ask another question. I'm not always good at that. And if I do interrupt you, please feel free to let me know.

During the deposition opposing counsel may raise an objection. Her objection will preserve the objection for the record. However, you'll still be required to answer the question unless you are asserting a privilege.

12 If I ask a question and you answer it, I will 13 assume that you understood the question.

Is that fair?

15 A Yes.

7

9

10

11

14

- Q If you don't understand a question, would you please let me know. This deposition is not being taken to trick you into answering a question. Is that clear?
- 19 A Yes.
- Q Okay. And you'll let me know if you don't
- 21 understand?
- 22 A Yes.
- Q Okay. And if you need to take a break, if
- there's no question pending, you can take a reasonable

1 Q If during the course of this deposition I use

2 the term motor vehicle record, I mean any record that

Page 8

Page 9

- 3 pertains to a motor vehicle operator's permit, a
- 4 motor vehicle title, a motor vehicle registration or
- 5 identification card issued by the Department of
- 6 Motor Vehicles.
 - Is that clear?
- 8 A Yes.

7

- 9 Q Okay. If during the course of this deposition I use the term FFC or IIIFFC, I mean the Indiana,
- 11 Illinois, Iowa Foundation for Fair Contracting which you
- 12 previously served as its executive director.
- 13 Is that clear?
- 14 A Yes.
- 15 Q If during the course of this deposition you
- 16 identify any person, could you please use their first
- 17 and last name, and if you know the spelling, please
- 18 spell the last name.
- 19 A Yes.
- 20 MR. HANLON: For the record, the following persons
- 21 are present for this deposition: The court reporter;
- 22 Robert Hanlon, the attorney for plaintiffs;
- 23 Elizabeth LaRose, attorney for the defendant, Local 150,
- 24 International Union of Operating Engineers;

Page 7

- break. If there's a question pending, I will ask that
- 2 you answer the question before taking the break.
- 3 However, as I mentioned, if there's no question pending,
- 4 we can take a reasonable break. I will note the time
- 5 that the break is taking place and when we return for
- 6 the record.
- 7 Is that fair?
- 8 A Yes.
- 9 Q If during the course of this deposition I use
- 10 the term this lawsuit, I mean Case No. 08-cv-50015
- 11 before Judge Frederick Kapala captioned Tammy Barker,
- 12 et al. versus Local 150.
- 13 Is that clear?
- 14 A Yes.
- Q If during the course of this deposition I use
- 16 the term personal information, I mean information that
- 17 identifies an individual including an individual's
- 18 photograph, social security number, driver's
- 19 identification number, name, address, telephone number
- 20 and medical or disability information, but does not
- 21 include information on vehicle accidents or driving
- 22 violations or a driver's status.
- 23 Is that clear?
- 24 A Yes.

- 1 Michael Quigley; and Annette McGarry, attorney for
- 2 Michael Quigley.
- Annette, could you spell your name so that she
- 4 has that?
- 5 MS. McGARRY: Sure. M-c capital G-a-r-r-y.
- 6 MR. HANLON: Thank you.
- 7 Q Mr. Quigley, you mentioned that you were deposed
- 8 before. Can you tell me on how many occasions you were
- 9 deposed before?
- 10 A Maybe four or five.
- 11 Q Four or five. Can you tell me how long ago they
- 12 were?
- 13 A No.
- Q Would it be more or less than ten years ago?
- 15 A Less.
- 16 Q Less. More or less than five years?
- 17 A Maybe the most recent one, three years.
- 18 Q Okay. Can I ask what that action was three
- 19 years ago?
- 20 A I think I'm going to respectfully refuse to
- 21 testify based on my privilege of self-incrimination
- 22 under the Fifth Amendment of the Constitution.
- 23 Q Just to speed things along, if you wish at any
- 24 point in time to exercise your Fifth Amendment

3 (Pages 6 to 9)

| 1 | | | |
|---|--|---|---|
| 1 | Page 10 | | Page 12 |
| | privilege, I will accept the words take five so that you | 1 | Q Were you employed at any place after you were |
| 2 | don't have to repeat that whole long thing and we don't | 2 | employed by Local 150? |
| 3 | have to sit here for an inordinate period of time. | 3 | A Take five. |
| 4 | A Thank you. | 4 | Q Were you employed by the IIIFFC? |
| 5 | MS. McGARRY: Thank you. We all appreciate that. | 5 | A Take five. |
| 6 | MR. HANLON: Q Can you tell me what your highest | 6 | Q You were the executive director of the IIIFFC, |
| 7 | level of education is? | 7 | isn't that correct? |
| 8 | A Two years of junior college. | 8 | A Take five. |
| 9 | Q Okay. And where was that at? | 9 | Q Have you ever heard the saying that all that is |
| 10 | A Kankakee Community College. | 10 | necessary for the triumph of evil is for good men to do |
| 11 | Q And you were born in Kankakee, right? | 11 | nothing? |
| 12 | A Yes. | 12 | A Take five. |
| 13 | Q Went to St. Pat's Church, right? | 13 | Q You have that published on a Web site that you |
| 14 | A Yes. | 14 | operate, isn't that correct? |
| 15 | Q Went to St. Pat's High School, too? | 15 | A Take five. |
| 16 | A No. | 16 | |
| 17 | Q Where did you go to high school? | 17 | (Quigley Exhibit A marked.) |
| 18 | A Kankakee High School. | 18 | |
| 19 | Q Kankakee High School. | 19 | (Quigley Exhibit B marked.) |
| 20 | You're here pursuant to a subpoena that was | 20 | |
| 21 | served upon you and an agreed order entered in the court | 21 | MR. HANLON: Q I'll show you what has been |
| 22 | in this case, is that correct? | 22 | previously marked as Exhibits A and B. |
| 23 | A Yes. | 23 | I'm handing them to the witness and I'm handing |
| 24 | Q Have you had any discussions with any federal | 24 | a copy to opposing counsel and then I'm handing a copy |
| | Page 11 | | Page 13 |
| 1 | agent regarding Local 150 or any of its employees? | 1 | to Mr. Quigley's counsel. |
| 1 2 | A Take five. | 2 | MS. McGARRY: Thank you. |
| 3 | Q Has any federal agent or any Assistant U.S. | 3 | MR. HANLON: And Annette, I need a copy to give back |
| 4 | Attorney conveyed any grant of immunity to you? | | to the court reporter. |
| 5 | A Take five. | 5 | MS. McGARRY: I understand. |
| 6 | Q Have you ever spoken to Patrick Fitzgerald? | 6 | MR. HANLON: Q At the bottom of the exhibits, does |
| | A Take five. | 7 | |
| | | | volir signature appear on the attidavits that are shown |
| 7 | O Are you currently employed? | 8 | your signature appear on the affidavits that are shown in Exhibits A and B? |
| 7 8 | Q Are you currently employed? | 8 | in Exhibits A and B? |
| 7 8 9 | A No. | 9 | in Exhibits A and B? MS. LaROSE: Let me just excuse me for one |
| 7 8 9 10 | A No.Q Were you employed previously by Local 150? | 9 10 | in Exhibits A and B? MS. LaROSE: Let me just excuse me for one moment interpose an objection, because the copies of |
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| 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | A No. Q Were you employed previously by Local 150? A Yes. Q When were you employed by Local 150? A Up until 1999. Well, from 1986 to 1999. Q And what was your position at Local 150? A Business representative. Q What was the function of a business representative? A Take five. Q Can you tell me how you got your job as a business agent for Local 150? A Take five. | 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | in Exhibits A and B? MS. LaROSE: Let me just excuse me for one moment interpose an objection, because the copies of these documents that we were served with, at least in connection with this deposition, have parts of them cut off such that we can't see the complete document. MR. HANLON: I appreciate that, Liz. And I know that these have been served upon Local 150 before. And they've been, you know, submitted to the Court. So I think you have the full content. MS. LaROSE: I'm sorry. I didn't hear what you said, Counsel. MR. HANLON: I said I think that Local 150 does have the full content of them, but you have them here. Your |

4 (Pages 10 to 13)

Michael J. Quigley March 24, 2010 Page 14 Page 16 1 A Take five. 1 Q Did the FFC or the IIIFFC ever disclose personal 2 2 information from motor vehicle records to Local 150? Q So you signed the affidavit that's marked as Exhibit A, is that correct? A Take five. 4 Q Do you know if the IIIFFC has ever pursued any 4 A Take five. 5 Q And you signed the affidavit that's marked as 5 legal remedy related to any personal information from Exhibit B, is that correct? 6 motor vehicle records it obtained? 7 7 A I'll take five. MS. LaROSE: Objection, form of the question. MS. McGARRY: Objection. 8 Q You served as the executive director for the FFC 8 9 from 1999 to 2006, is that correct? 9 MR. HANLON: Will you repeat my question. 10 A Take five. 10 Q After you executed what has previously been 11 (From the record above, the reporter read 11 12 marked as Exhibit A, can you tell me what, if anything, 12 the following: "Q Do you know if the IIIFFC has ever 13 you did with Exhibit A after you executed it? 13 A Take five. pursued any legal remedy related to any 14 14 15 Q Isn't it true that you mailed Exhibit A to 15 personal information from motor vehicle 16 records it obtained?") 16 Attorney Hanlon's office? 17 A Take five. 17 18 Q You've been involved with litigation involving 18 MS. McGARRY: Same objection, calls for a legal 19 Local 150, is that correct? 19 conclusion. 20 A Take five. 20 MS. LaROSE: The question is ambiguous. MR. HANLON: Q Okay. As the executive director of 21 21 Q Have you received anything of value from the IIIFFC, did you ever hire counsel to initiate any Local 150 in order to induce you to exercise your 22 Fifth Amendment privilege today? litigation in connection with any personal information 24 A I take five. obtained from motor vehicle records?

1 A I'll take five.

2 Q Do you know Bill Dugan?

3 A Take five.

4 Q Bill Dugan recently pled guilty to federal charges related to buffalo feeders, isn't that correct? 5

6 A Take five.

Q Have you ever seen a sign that read This Is 7

Still Bill Dugan Country? 8

9 A Take five.

Q Can you tell me what your understanding is of

11 the meaning of the words This Is Still Bill Dugan

12 Country?

10

13 A Take five.

14 MS. LaROSE: And I'd like to interpose just a

standing objection. I don't think that this is going to

16 lead to anything --

MR. HANLON: I don't have a question pending at the 17

18 moment, Counsel. He's exercising his Fifth Amendment

privilege. Do you want to stand there and tell me about

those sort of superfluous things after the question has

been answered? You know, if you want to raise an 21

22 objection, raise an objection.

23 MS. LaROSE: I'm raising it now.

24 MR. HANLON: Well, wait for a question to object to.

Page 15

- Q Have you executed any settlement agreements with 1 Local 150 with respect to any litigation pending against you and Local 150 -- or between you and Local 150? A Take five.
- 4
- 5 I can't quite hear you.
- б MS. LaROSE: Yeah, I can't hear you either,
- 7 Mr. Hanlon. You have to speak up, please.
- MR. HANLON: Miss LaRose, I appreciate that you 8
- 9 cannot hear me and I will speak up for your benefit.
- MS. LaROSE: Thank you. 10
- MS. McGARRY: Q When you worked at the FFC, what 11
- 12 was the purpose of the FFC?
- 13 A Take five.
- Q Where were the offices of the FFC when you 14
- worked there? 15
- 16 A Take five.
- Q Did the FFC pay Local 150 rent for its space? 17
- A Take five. 18
- 19 Q Did the IIIFFC use motor vehicle records to
- obtain personal information about contractors or workers
- at job sites? 21
- 22 A Take five.
- 23 Q Can you define for me the word regularly?
- 24 A Take five.

5 (Pages 14 to 17)

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Michael J. Quigley

Page 18 Page 20 1 MS. LaROSE: I'm objecting to the last question. 1 A Take five. 2 MR. HANLON: Q Can you tell me the --2 Q Jim Schweihs' father was Frank the German, isn't MS. LaROSE: The last question is objectionable. 3 that correct? The last question is objectionable --4 A Take five. 4 5 MR. HANLON: Fine. 5 Q Frank the German was a reputed member of the 6 MS. LaROSE: -- because it's not going to lead to 6 Chicago Outfit, isn't that correct? 7 MS. LaROSE: Same objection. 7 any discoverable evidence. MR. HANLON: Well, I guess that would be your MS. McGARRY: Objection. 8 8 9 position and I disagree with it. 9 MR. HANLON: Q And Frank the German Schweihs was 10 MS. LaROSE: It is my position. 10 believed to be a hit man, isn't that correct? MS. McGARRY: It calls for speculation. MR. HANLON: Okay. Great. 11 11 12 Q Can you tell me the circumstances surrounding 12 MS. LaROSE: Same objection. 13 MR. HANLON: Q Frank the German had been indicted 13 Bill Dugan's resignation? MS. LaROSE: Same objection. 14 in Operation Family Secrets, isn't that correct? 14 15 A Take five. 15 A Take five. 16 Q Do you know if Local 150 hired James Schweihs 16 MR. HANLON: Q Wasn't there a federal raid on his buffalo ranch in Hancock, Maryland? 17 knowing his father was a known associate of organized 17 18 MS. McGARRY: Calls for speculation. 18 crime? 19 MS. LaROSE: And same objection. 19 A Take five. Q While you were employed by Local 150 did 20 MS. McGARRY: Lacks foundation. 20 21 Local 150 obtain personal information from motor vehicle MR. HANLON: Okay. I'll get you some foundation 21 22 records? 22 here, Counsel. 23 Q You posted newspaper articles about a federal 23 A Take five. raid on William Dugan's Hancock, Maryland ranch on the 24 Q At any time did you see any microfiche at Page 19 Page 21 Internet, isn't that correct? Local 150? 1 2 A Take five. 2 A Take five. 3 3 Q Did you ever discuss motor vehicle records with Q And that was just prior to Bill Dugan's resignation as president/business manager of Local 150, 4 any employee at Local 150? 5 isn't that correct? 5 A Take five. 6 6 A Take five. Q Do you know if Local 150 obtained computer disks 7 7 Q You were never given any explicit job from the Illinois Secretary of State containing personal description for your role as a business agent when you information of motorists on CDs? 9 worked at Local 150, isn't that correct? 9 A Take five. 10 A Take five. Q You were employed by Local 150, 10 11 International Union of Operating Engineers commencing in 11 Q Do you know who Jim Schweihs is? 12 1986 and ending in 1999, is that correct? 12 A Take five. 13 MS. McGARRY: Asked and answered. 13 Q Jim Schweihs' first name is James, isn't that 14 MR. HANLON: Not exactly. 14 correct? 15 15 A Take five. A I answered that. Yes. 16 Q Jim Schweihs a/k/a James Schweihs are the same 16 MR. HANLON: Q And you were employed by the Midwest Operating Engineers Construction Industry 17 person, correct? 17 18 A Take five. 18 Research and Trust Fund, is that correct? 19 Q And do you know if Jim Schweihs was also known 19 A Take five. 20 20 as Jimmy Schweihs or simply Jimmy? Q And the Midwest Operating Engineers Construction 21 Industry Research and Trust Fund was sometimes known as 21 A Take five. the CRF office, is that correct? 22 Q If I use the term Jimmy during the rest of this 22 23 deposition, you will know that I'm talking about 23 A Take five. 24 24 Jim Schweihs, is that clear? Q You were the executive director of the IIIFFC

6 (Pages 18 to 21)

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Page 22 Page 24 from 1999 until April of 2006, is that correct? 1 Q Well, you indicated that you testified at A Take five. 2 deposition, right? 2 3 Q During your employment at Local 150 you held the A Yes. position of both business agent and organizer, is that 4 Q And you raise your hand and tell the truth? 4 5 5 correct? 6 6 Q All right. Did you testify truthfully at those A Take five. 7 7 Q Can you tell me your date of birth? depositions? A 9-24-46. 8 8 A I did. Q Did you ever testify falsely in any criminal or 9 9 Q Thank you. 10 During your employment at Local 150 you used 10 civil proceeding? personal information including names and addresses from 11 A No. 11 motor vehicle records, is that correct? 12 Q Thank you. Did you ever make a false statement in an 13 13 A Take five. 14 Q To obtain personal information about the owner 14 affidavit? of a vehicle, you had previously telephoned Linda Soria 15 A Not to my knowledge. 15 and given her a license plate number, is that correct? Q Do you know if Local 150 obtained computer disks 16 16 A Take five. from the Illinois Secretary of State containing personal 17 17 18 Q Linda Soria would then tell you the name and 18 information of motorists? 19 address of the owner of the motor vehicle associated 19 A Take five. with the plate number that you made inquiries about, is 20 Q Do you know how many times Local 150 obtained 21 motor vehicle records from the Illinois Secretary of that correct? 21 22 22 State's office? A Take five. 23 Q While you were a business agent at Local 150, it 23 A Take five. was a business practice for Local 150 business agents to 24 Q Do you know the form in which Local 150 obtained Page 23 Page 25 obtain personal information from motor vehicle records, motor vehicle records from the Illinois Secretary of 2 isn't that correct? 2 State? 3 3 A Take five. A Take five. Q And while you were the executive director of the 4 Q Did Local 150 ever disclose personal information IIIFFC, the FFC would provide personal information from 5 from motor vehicle records to the IIIFFC while you were motor vehicle records to Local 150, is that correct? 6 6 its executive director? 7 7 A Take five. Q Did Local 150 ever pay the FFC for personal Q You knew that Local 150 had computerized 8 8 9 databases for motor vehicle records at the time that you 9 information from motor vehicle records? were the director of the IIIFFC, is that correct? 10 A Take five. 10 Q Can you tell me why the FFC would have provided 11 A Take five. 11 Q You were personally aware that Local 150 personal information from motor vehicle records? 12 12 maintained microfiche on motor vehicle records -- Strike 13 13 A Take five. 14 Q Did anyone ever accuse you of misconduct while 14 15 you were employed at Local 150? You have personal knowledge that Local 150 15 16 maintained motor vehicle records on microfiche, is that 16 A Take five. correct? 17 Q When I use the term Local 150 during the course 17 18 A Take five. of this deposition, you understood that to mean 19 Q And when you've given testimony previously, your Local 150, International Union of Operating Engineers, testimony was truthful, is that correct? 20 is that correct? 20 A I'm sorry? 21 21 A I do. 22 22 Q Your testimony was truthful when you've given Q Do you know a Mr. Lombardo? testimony previously? 23 A Take five. 23 A What testimony? 24 Q During the period of time in which you were

7 (Pages 22 to 25)

| | Page 26 | | Page 28 |
|----|--|----------|--|
| 1 | employed by Local 150, Mr. Lombardo would provide a | 1 | Q Do you know if Local 150 ever copied any of the |
| 2 | Mr. Lombardo would provide personal information from | 2 | CDs containing personal information from motor vehicle |
| 3 | motor vehicle records to Local 150's business agents, is | 3 | records? |
| 4 | that correct? | 4 | A Take five. |
| 5 | A Take five. | 5 | Q Did Bill Dugan ever personally ask you to run |
| 6 | MR. HANLON: Could we take a break here? | 6 | any license plates for him? |
| 7 | | 7 | A Take five. |
| 8 | (Off the record at 1:29 p.m.) | 8 | Q And when I say run a license plate, did you |
| 9 | • , | 9 | understand what I mean by run a license plate? |
| 10 | (RECESS) | 10 | A Take five. |
| 11 | | 11 | Q Did Jim Miller ever ask you to run any license |
| 12 | (On the record at 1:29 p.m.) | 12 | plates? |
| 13 | | 13 | A Take five. |
| 14 | MR. HANLON: We're back on the record. I think our | 14 | Q Do you know if any of the attorneys for |
| 15 | elapsed time was about 20 seconds. | 15 | Local 150 shared personal information from motor vehicle |
| 16 | Q Was there ever a time that you came to contact | 16 | records with any of the business agents of Local 150? |
| 17 | the Illinois Secretary of State for motor vehicle | 17 | A Take five. |
| 18 | records? | 18 | Q Do you know if the Assistance Fund was used to |
| 19 | A Take five. | 19 | pay for motor vehicle records? |
| 20 | Q When you were employed by the FFC, whom, if | 20 | A Take five. |
| 21 | anyone, did you report to? | 21 | Q Can you tell me what the Task Force is? |
| 22 | A Take five. | 22 | A Take five. |
| 23 | Q Do you know if Local 150 obtained personal | 23 | Q Do you know who runs the Task Force? |
| 24 | information from motor vehicle records in a form on | 24 | A Take five. |
| | Page 27 | | Page 29 |
| 1 | microfiche? | 1 | Q During the period of time in which you were a |
| 2 | A Take five. | 2 | business agent for Local 150 were any checks cut without |
| 3 | MS. LaROSE: Objection, asked and answered at least | 3 | Bill Dugan's signature or approval? |
| 4 | twice. | 4 | A Take five. |
| 5 | MR. HANLON: He said take five. | 5 | Q Isn't it true that the IIIFFC would e-mail |
| 6 | Q Do you know when Local 150 stopped receiving | 6 | personal information from motor vehicle records to |
| 7 | motor vehicle records on microfiche? | 7 | officers of Local 150? |
| 8 | A Take five. | 8 | A Take five. |
| 9 | Q Do you know when Local 150 began receiving | 9 | Q Isn't it true that Marshall Douglas Strike |
| 10 | motor vehicle records on CDs? | 10 | that. |
| 11 | A Take five. | 11 | Do you know Marshall Douglas? |
| 12 | Q Do you know when Local 150 stopped receiving | 12 | A Take five. |
| 13 | motor vehicle records on CDs? | 13 | Q Where do you know Marshall Douglas from? |
| 14 | A Take five. | 14 | A Take five. |
| 15 | Q Do you know when Local 150 began receiving | 15 | Q When did you first meet Marshall Douglas? |
| 16 | personal information from motor vehicle records on CDs? | 16 | A Take five. |
| 17 | A Take five. | 17 | Q Did Marshall Douglas ever ask you to e-mail him |
| 18 | Q Do you know when Local 150 stopped receiving | 18 | personal information from motor vehicle records? |
| 19 | personal information from motor vehicle records on CDs? | 19 | A Take five. |
| 20 | A Take five. | 20 | Q Marshall Douglas worked in the District 8 office |
| 21 | Q Do you know if Local 150 placed any limits on | 21 | of Local 150, is that correct? |
| 22 | the use of personal information from motor vehicle | 22 | A Take five. |
| 23 | records? A Take five. | 23 24 | Q And that was in Rock Island, correct? A Take five. |
| 24 | | | |

8 (Pages 26 to 29)

| | Page 30 | | Page 32 |
|----------------------------|---|----------------------|---|
| 1 | Q Marshall Douglas had a computer with e-mail | 1 | motor vehicle records? |
| 2 | capabilities, is that correct? | 2 | A Take five. |
| 3 | A Take five. | 3 | Q Can you tell me why they would do that? |
| 4 | Q Did Marshall Douglas ever ask you to run plates | 4 | A Take five. |
| 5 | for him? | 5 | Q Did the FFC ever share with Local 150 personal |
| 6 | A Take five. | 6 | information from motor vehicle records? |
| 7 | Q Can you tell me what equipment has | 7 | A Take five. |
| 8 | been installed on the vehicles of Local 150's | 8 | Q You stated in your affidavits that the FFC would |
| 9 | business agents? | 9 | regularly share personal information from motor vehicle |
| 10 | A Take five. | 10 | records on a regular basis, is that correct? |
| 11 | Q Can you tell me what, if any, equipment has | 11 | A Take five. |
| 12 | been installed on vehicles operated by Local 150's | 12 | Q While you were the executive director of the |
| 13 | business agents? | 13 | FFC, how often did the FFC share personal information |
| 14 | A Take five. | 14 | from motor vehicle records with Local 150? |
| 15 | Q Can you tell me which of the business agents at | 15 | A Take five. |
| 16 | Local 150 had computers when you were at Local 150? | 16 | Q Did the IIIFFC run more than 40 license plates a |
| 17 | A Take five. | 17 | year for Local 150? |
| 18 | Q Have you been contacted by any of the | 18 | A Take five. |
| 19 | business agents for Local 150 before your testimony | 19 | Q Do you know why the FFC shared information with |
| 20 | today? | 20 | Local 150? |
| 21 | A Take five. | 21 | A Take five. |
| 22 | Q Did any officer or employee of Local 150 contact | 22 | Q Do you know why the FFC shared personal |
| 23 | you about your testimony before today? | 23 | information with Local 150? |
| 24 | A Take five. | 24 | A Take five. |
| | Page 31 | | Page 33 |
| 1 | Q Do you know Bill Callahan? | 1 | Q Is the FFC a separate entity from Local 150? |
| 2 | A Take five. | 2 | A Take five. |
| 3 | Q Is there a lawsuit presently pending between you | 3 | Q Can you tell me if the FFC operates |
| 4 | and Local 150? | 4 | independently from Local 150? |
| 5 | A Take five. | 5 | A Take five. |
| 6 | Q Is it more than one case? | 6 | Q How was the original FFC board of directors |
| 7 | A Take five. | 7 | selected? |
| 8 | Q Where are the cases pending? | 8 | A Take five. |
| 9 | A Take five. | 9 | Q You were the founding director or founding |
| 10 11 | Q What is the status?A Take five. | 10 11 | executive director of the FFC, is that correct? A Take five. |
| 12 | Q Has any case against you settled? | 12 | Q Do you know if the FFC ran Tammy Barker's |
| 13 | A Take five. | 13 | license plate? |
| 14 | Q When you worked at the IIIFFC, what was the | 14 | A Take five. |
| 15 | purpose of the IIIFFC? | 15 | Q Do you know if the FFC ran Timothy Barker's |
| 16 | A Take five. | 16 | license plate? |
| | | 17 | A Take five. |
| Τ./ | () Who were the officers of the IIIEE when you | ı – ′ | |
| 17 18 | Q Who were the officers of the IIIFFC when you worked there? | 18 | () Do you know if the FFC ran Melisa Merryman's I |
| 18 | worked there? | 18 19 | Q Do you know if the FFC ran Melisa Merryman's license plate? |
| 18 19 | worked there? A Take five. | 19 | license plate? |
| 18 | worked there? | | license plate? A Take five. |
| 18 19 20 | worked there? A Take five. Q Do you know why the IIIFFC was located in the | 19 20 | license plate? A Take five. Q The FFC provided personal information regarding |
| 18 19 20 21 | worked there? A Take five. Q Do you know why the IIIFFC was located in the offices in which it's located? | 19 20 21 | license plate? A Take five. |
| 18 19 20 21 22 | worked there? A Take five. Q Do you know why the IIIFFC was located in the offices in which it's located? A Take five. | 19 20 21 22 | license plate? A Take five. Q The FFC provided personal information regarding Tammy Barker to Local 150, is that correct? |

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| | Page 34 | | Page 36 |
|----------|---|----------|---|
| 1 | | 1 | |
| 1 | Timothy Robert Barker from motor vehicle records to | 1 2 | opposed to just simply |
| 2 | Local 150, is that correct? A Take five. | 3 | MS. LaROSE: I understand what your preference is. Let's move on. |
| 4 | Q The FFC provided Tammy Barker's personal | 4 | MR. HANLON: It's the rules. |
| | information from motor vehicle records to Local 150, is | 5 | MS. LaROSE: It's not the rules, but we're not going |
| 5 6 | that correct? | 6 | to be here debating that right now. Please move on. |
| 7 | A Take five. | 7 | MR. HANLON: Q Do you know if the FFC |
| 8 | Q The FFC provided personal information regarding | 8 | ever initiated a lawsuit in connection with the |
| 9 | Melisa Merryman from motor vehicle records to Local 150, | 9 | license plates it ran? |
| 10 | is that correct? | 10 | A Take five. |
| 11 | A Take five. | 11 | Q That was take five? |
| 12 | Q When you were employed at the FFC did you ever | 12 | A Yes. |
| 13 | have occasion to enter Local 150's offices where | 13 | Q Do you know if the attorneys for Local 150 are |
| 14 | Linda Soria worked? | 14 | also business agents of Local 150? |
| 15 | THE REPORTER: Who? | 15 | A Take five. |
| 16 | MR. HANLON: Linda Soria. | 16 | MS. McGARRY: And objection, asked and answered. |
| 17 | MS. McGARRY: S-o-r-i-o. | 17 | MR. HANLON: Q Would Local 150's counsel attend |
| 18 | MR. HANLON: No. S-o-r-i-a. | 18 | meetings of the business agents? |
| 19 | A Take five. | 19 | A Take five. |
| 20 | MR. HANLON: Q And with all that going on, you | 20 | Q Did you ever attend any meetings where the |
| 21 | still understood the question, correct? | 21 | availability of personal information from motor vehicle |
| 22 | A Yes. | 22 | records was discussed? |
| 23 | Q You mentioned in your affidavit, as did | 23 | A Take five. |
| 24 | Miss Soria, that Local 150 had microfiche, is that | 24 | Q Can you tell me where that meeting took place? |
| | Page 35 | | Page 37 |
| 1 | correct? | 1 | A Take five. |
| 2 | A Take five. | 2 | Q Can you tell me when that meeting took place? |
| 3 | Q Have you ever seen the microfiche at Local 150? | 3 | A Take five. |
| 4 | A Take five. | 4 | Q Can you tell me the job description of a |
| 5 | Q Have you ever seen Linda Soria using microfiche | 5 | business agent of Local 150? |
| 6 | to look up personal information from motor vehicle | 6 | A Take five. |
| 7 | records? | 7 | Q Can you tell me how Local 150 employees would in |
| 8 | A Take five. | 8 | your experience come to work for the FFC? |
| 9 | Q Do you know if Linda Soria is a truthful person? | 9 | A Take five. |
| 10 | A Take five. | 10 | Q When you were the executive director of the FFC |
| 11 | Q She wouldn't lie, would she? | 11 | |
| 12 | A Take five. | 12 | A Take five. |
| 13 | MS. LaROSE: Objection. | 13 | Q After you became the executive director of the |
| 14 | MR. HANLON: Do you have a basis for your objection, | 14 | FFC were you required to make any payments to Bill Dugan |
| 15 | counsel? | 15 | in any way? |
| 16 | MS. LaROSE: Yes. This is not within this witness' | 16 | A Take five. |
| 17 | personal knowledge as to whether she's truthful or not. | 17 | Q What, if any, did Bill Dugan provide to you by |
| 18 | And I don't see where we're going with this in connection with this case. | 18 19 | way of direction with respect to motor vehicle records? A Take five. |
| 19 20 | MR. HANLON: Okay. Great. I guess your objection | 20 | Q When was the first time you were able to run a |
| 21 | is noted for the record. | 21 | license plate for Local 150? |
| 22 | MS. LaROSE: Right. Exactly. That's why I made it. | 22 | A Take five. |
| 23 | MR. HANLON: Well, I would prefer that you state | 23 | Q Approximately how many license plates did you |
| | your objection and the basis for the objection as | | run while a BA for Local 150? |
| 74 | YOU OUNCEION AND THE DAME OF THE OFFICERON AS | | Tail Willie a D1 101 Local 130; |

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1 A Take five.

- 2 MR. HANLON: The remainder of my questions have a
- time period commencing with January 21st, 2004 to the
- 4 present date.
- 5 MS. McGARRY: I'm sorry. That was 1-21-04?
- 6 MR. HANLON: That's correct. Actually, let's just
- 7 say from February 1st, 2004.
- MS. McGARRY: Okay. So 2-04 to the present. 8
- 9 MR. HANLON: 2-04 to the present.
- 10 MS. McGARRY: And you'll let us know if for some
- reason that switches out in the question. 11
- 12 MR. HANLON: That's correct.
- 13 MS. McGARRY: Otherwise make that assumption.
- 14 MR. HANLON: Okay. So from this point forward until
- 15 I notify you otherwise --
- MS. McGARRY: Everything is February of 2004 to the 16
- 17 present time.
- 18 MR. HANLON: February of 2004 to the present.
- 19 MS. McGARRY: Thank you.
- 20 MR. HANLON: Q In your position as the executive
- director of the FFC, you instructed employees of the FFC 21
- to obtain personal information from motor vehicle
- 23 records, is that correct?
- 2.4 A Take five.

nuances to it. So please listen carefully.

Personal information obtained from

3 motor vehicle records at your direction at the IIIFFC

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- 4 was not for use in connection with matters of
- 5 motor vehicle safety or driver safety or theft, is that
- 6 correct?
 - A Take five.
- 8 O Personal information which the FFC obtained at
- 9 your direction was not for use for motor vehicle
- emissions, motor vehicle product alteration, recalls or
- 11 advisories, is that correct?
 - A Take five.
- Q Personal information from motor vehicle records 13
- 14 obtained by the FFC at your direction was not for
- 15 performance or monitoring of motor vehicles, is that
- 16 correct?
- 17 A Take five.
- 18 Q Personal information from motor vehicle records
- 19 obtained by the IIIFFC at your direction was not for
- 20 motor vehicle parts and dealers, is that correct? 21
 - A Take five.
- 2.2 Q Personal information obtained from motor vehicle
- 23 records at your direction by the employees of the FFC
 - was not for use in connection with motor vehicle market

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- 1 Q The personal information which you directed the
- employees of the FFC to obtain was for use in connection
- with matters not authorized by the Drivers Privacy
- 4 Protection Act?
- 5 A Take five.
- 6 Q Personal information which the FFC employees
- obtained at your direction was for use by -- or strike
- that -- was not for use by any government agency
- 9 including any court of law, enforcement agency, is that
- correct? 10
- 11 A Take five.
- 12 Q Personal information which the FFC employees
- obtained at your direction --13
- A Take five. 14
- Q I'm not done yet. I'm sorry. I know these 15
- 16 questions all kind of run together.
- MS. McGARRY: Just wait to take your five when he 17
- 18 finishes.
- 19 MR. HANLON: Q I'll tell you what, I'll just look
- up. I'll look up, okay? Because it's kind of a long 20
- question. 21
- 22 A Yeah, it is.
- 23 Q In fact, I'm going to go for a little bit and it
- will be somewhat redundant. But there are little

- research activities including survey research and/or
- 2 removal of non-owner records from the original owner
- 3 records of motor vehicle manufacturers, is that correct?
- 4 A Take five.
- 5 Q Personal information from motor vehicle records
- б obtained by the FFC at your direction was not for the
- 7 use in the normal course of business by Local 150 or its
- 8 agents or contractors, is that correct?
- 9 A Take five.
- 10 MS. McGARRY: Calls for a legal conclusion and is
- 11 vague.
- 12 You can answer.
- 13 A Take five.
- 14 MR. HANLON: Why don't you tell the statutory
- 15 authorities that their statutes are vague.
- 16 MS. McGARRY: It is vague. I'm sorry.
- 17 MR. HANLON: Okay.
- 18 Q The IIIFFC was not using personal information
- 19 from motor vehicle records to verify the accuracy of
- personal information submitted by the motor vehicle
- owner to the FFC, is that correct? 21
- 22 A Take five.
- 23 Q Personal information obtained by the IIIFFC
- 24 employees pursuant to your direction was not for the

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- 1 purpose of correcting information or preventing fraud or
- 2 pursuing legal remedies against or recovering a debt or
- 3 security interest against the owner of a motor vehicle,
- 4 is that correct?
- 5 MS. McGARRY: Objection, vague and calls for a legal
- 6 conclusion.
- 7 A Take five.
- 8 MR. HANLON: Q Personal information from
- 9 motor vehicle records obtained by the FFC at your
- 10 direction was not for use in connection with any civil,
- 11 criminal, administrative or arbitral proceeding in any
- 12 federal, state or local court or agency or before any
- 13 self-regulatory body including service of process,
- 14 investigation in anticipation of litigation and the
- 15 execution or enforcement of judgments and orders or
- 16 pursuant to an order of federal or state or local court,
- 17 is that correct?
- 18 MS. McGARRY: Same objection and compound.
- 19 MS. LaROSE: I adopt that objection.
- 20 A Take five.
- 21 MR. HANLON: Q The IIIFFC was not involved in
- 22 research activities, is that correct?
- 23 MS. McGARRY: Objection, vague.
- 24 A Take five.

1 A Take five.

- Q The IIIFFC is not a private investigative
- agency, correct?
- 4 A Take five.
 - Q The IIIFFC is not a licensed security service,

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- 6 is that correct?
 - A Take five.
- 8 Q The IIIFFC did not use personal information from
- 9 motor vehicle records to verify information relating to
- 10 a holder of a commercial driver's license, is that
- 11 correct?
- 12 A Take five.
- Q The FFC obtained personal information from
- 14 motor vehicle records for a use other than in connection
- 15 with the operation of a private toll facility, is that
- 16 correct?
- 17 A Take five.
- 18 Q The FFC obtained personal information from
- 19 motor vehicle records for a use other than a use in
- 20 response to a request for individual motor vehicle
- 21 records -- I'm sorry. Strike that.
- MS. McGARRY: Yeah. I'm sorry. I need that back.
- 23 MR. HANLON: I'm with you, Counsel.
- 24 Q The IIIFFC obtained personal information from

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- 1 MR. HANLON: Q The FFC did not produce statistical
- 2 reports using motor vehicle records, correct?
- 3 MS. McGARRY: Same objection.
- 4 A Take five.
- 5 MR. HANLON: And your objection was that it was
- 6 what?
- 7 MS. McGARRY: It's vague. I don't know what a
- 8 statistical report is. I realize you're reading from
- 9 the statute, so yes, we can complain to the government,
- 10 but I'm making my objection for the record.
- 11 MS. LaROSE: Same objection.
- 12 MR. HANLON: Q The IIIFFC used personal
- 13 information -- I'm sorry, strike that -- did not --
- 14 Strike all that. Starting over.
- The IIIFFC did not use personal information it
- 16 obtained from motor vehicle records to provide notice to
- 17 the owners of towed or impounded vehicles, correct?
- 18 A Take five.
- 19 MR. HANLON: I passed one.
- 20 MS. McGARRY: It was close. I got to tell you,
- 21 impounded was close.
- 22 MR. HANLON: Q The IIIFFC obtained personal
- 23 information from motor vehicles for a use other than to
- 24 provide it to a private investigative agency?

- 1 motor vehicle records for something other than bulk
- 2 distribution surveys, is that correct?
 - A Take five.
- 4 Q The IIIFFC obtained personal information from
- 5 motor vehicle records for a use other than marketing or
- 6 solicitations by the Illinois Secretary of State, is
- 7 that correct?

3

8

17

- MS. LaROSE: Objection to this question and all
- 9 those that precede it, and I'm going to bet those that
- 10 follow, on the grounds that you're asking the witness to
- 11 coopt what is a specific statutory definition.
- MR. HANLON: I'm asking him about facts.
- MS. LaROSE: We don't have to argue it, Counsel. I
- 14 made my objection, you can ask the witness to answer.
- 15 It just will take all afternoon if we're going to debate
- 16 them here.
 - MR. HANLON: Right.
- MS. LaROSE: So let me make my objection and we
- 19 won't do that.
- MR. HANLON: Great. I'm not arguing with you.
- 21 MS. LaROSE: Good deal.
- MR. HANLON: Where was I?
- MS. McGARRY: You hit tollbooths.
- MR. HANLON: Yeah, I know where I'm at.

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- 1 MS. McGARRY: Okay. A couple past there.
- 2 MR. HANLON: Q Personal information that IIIFFC
- obtained from motor vehicle records at your direction
- was not for the purpose of marketing or sending bulk
- distribution surveys, is that correct? 5
- 6 A Take five.
- 7 Q The IIIFFC did not obtain the written consent of
- Tammy Barker for the personal information pertaining to
- 9 Tammy Barker, is that correct?
- 10 A Take five.
- Q The FFC did not obtain the written consent of 11
- 12 Timothy Robert Barker with respect to the personal
- information from his motor vehicle records, is that
- 14 correct?
- 15 A Take five.
- 16 Q And the FFC did not obtain the written consent
- of Melisa Merryman regarding her personal information 17
- 18 from motor vehicle records, is that correct?
- 19 A Take five.
- 20 MR. HANLON: Now I would like to address the period
- of time prior to five years prior to today. So in 21
- contrast to the questions that I've asked him, the 22
- following questions are all entirely about activity
- taking place prior to five years from today, but after
 - Page 47

- 1 February of 2004.
- 2 MS. McGARRY: So you're talking 2-04 to March of
- 3 2005.
- 4 MR. HANLON: That would be correct.
- 5 MS. McGARRY: So it's that one year.
- 6 MR. HANLON: That one year.
- 7 MS. McGARRY: Well, one year and one month.
- 8 MR. HANLON: Yes.
- MS. McGARRY: Thirteen months. Okay. Tell us when 9
- you stop with the year. 10
- 11 MR. HANLON: I will tell you when I stop, just as I
- 12 did just now.
- 13 MS. McGARRY: Absolutely. It was very good.
- 14 MR. HANLON: Thank you.
- Q In that year period of time had the IIIFFC 15
- provided to Local 150 any personal information from 16
- motor vehicle records? 17
- 18 A Take five.
- 19 MS. McGARRY: I also think it has been asked and
- answered because you asked the question before without a
- 21 time limitation.
- 22 MR. HANLON: Well, it included up until now, and now
- I'm narrowing it to a very narrow area. And so it's a 23
- slightly different question and I'm defining it within

- that period of time.
- 2 MS. McGARRY: I don't think it's a slightly
- 3 different question because the first question included
- 4 this year of 2004 to March of 2005 that you're talking
- 5 about.

7

- 6 MR. HANLON: Counsel, I think --
 - MS. McGARRY: Ask your questions, but I'm making my

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- 8 objection.
- 9 MS. LaROSE: She has got to make her objection.
- 10 MS. McGARRY: Okay. So I think it's all included.
- 11 I think it has been asked and answered.
- 12 MR. HANLON: Okay. And I think you realize, and we
- 13 all agree, that there's a five-year statute of
- 14 limitations.
- 15 MS. LaROSE: Please, let's not argue this, otherwise
- 16 we'll be here all afternoon. Just ask your questions.
- The way it should be done is you ask your question, we
- 18 object, and then you go ahead and ask for your answer.
- 19 MR. HANLON: Miss LaRose, I don't need instructions
- 20 from you on how to --
- 21 MS. LaROSE: But you keep doing it. You keep doing
- 22 it. So please stop. Let her make her objection and
- 23
- 24 MR. HANLON: Well, you know, I'm just explaining to

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- 1 Counsel, you know, we've got a five-year statute of
- 2 limitations.
- 3 MS. LaROSE: You're arguing with her.
- MS. McGARRY: I understand why you're doing it, but 4
- 5 my objection is not going to change. It's asked and
- 6 answered.

7

- You can answer the question.
- 8 MS. LaROSE: And I'll note for the record that the
- 9 time is 1:58 and we're now covering old ground. And I
- 10 am adopting Miss McGarry's objection to this line of
- 11 questions concerning this time frame.
- 12 MR. HANLON: Q With respect to that time frame
- 13 that I just mentioned, --
- 14 MS. McGARRY: February, 2004 to March, 2005.
- 15 MR. HANLON: Yes.
- 16 Q -- during that period of time you were the
- executive director of the FFC, correct? 17
- 18 A Take five.
- 19 MR. HANLON: And earlier when we defined it, it was
- 20 on the advice of counsel. Does that continue?
- MS. McGARRY: I'm sorry. Earlier when what? 21
- 22 MR. HANLON: When we defined the word take five, it
- 23 was under the advice of counsel. I just want to make
- sure that it continues, because I changed the time

13 (Pages 46 to 49)

| | Page 50 | | Page 52 |
|--|--|--|--|
| _ | | | |
| 1 | frame. | 1 | A Take five. |
| 2 | MS. McGARRY: Oh, yes. You gave us the definition | 2 | Q And while you were the executive director |
| 3 | that take five is the Fifth Amendment. | 3 | of the FFC, you disclosed personal information from |
| 4 | MR. HANLON: But it's based upon your advice, | 4 | motor vehicle records to Local 150, is that correct? |
| 5 | correct? | 5 | A Take five. |
| 6 | MS. McGARRY: Yes. | 6 | Q And while you were the executive director of the |
| 7 | MS. LaROSE: She's not | 7 | FFC, you ran more than 40 license plates, is that |
| 8 | MS. McGARRY: Yeah, I know. | 8 | correct? |
| 9 | MR. HANLON: You can laugh, mock, smirk all you | 9 | MS. LaROSE: Objection, cumulative, this question, |
| 10 | want, that's fine. | 10 | the last two as well. |
| 11 | MS. LaROSE: It's just an odd question to put to | 11 | A Take five. |
| 12 | counsel, but It's fine. Let's move on. | 12 | MR. HANLON: Q And while you were the |
| 13 | MR. HANLON: Q If I ask you any of the same | 13 | executive director of the FFC, you provided more than |
| 14 | questions that I asked you earlier in this deposition, | 14 | 40 I'm sorry. Strike that entire question. |
| 15 | relative to the new established time frame of that year, | 15 | While you were the executive director of the |
| 16 | would any of your answers be different or would they all | 16 | FFC, on more than 40 occasions, you provided personal |
| 17 | be the same? | 17 | information from motor vehicle records to Local 150, is |
| 18 | A Same. | 18 | that correct? |
| 19 | MS. McGARRY: That was absolutely wonderful. | 19 | A Take five. |
| 20 | Thank you. | 20 | MR. HANLON: Counsel. |
| 21 | MS. LaROSE: Yeah, thank you very much. | 21 | MS. McGARRY: I have a couple questions. Do you |
| 22 | MR. HANLON: Q Just two minor things. | 22 | have any? |
| 23 | During that period of time, we're talking | 23 | MS. LaROSE: No. |
| 24 | MS. McGARRY: February, 2004. | 24 | |
| | Page 51 | | Page 52 |
| | raye Ji | | |
| _ | | | Page 53 |
| 1 | MR. HANLON: Q from February of 2004 to March | 1 | EXAMINATION |
| 2 | MR. HANLON: Q from February of 2004 to March of 2005, you saw microfiche used at Local 150, correct? | 2 | EXAMINATION by Ms. McGarry: |
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14 (Pages 50 to 53)

March 24, 2010

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Page 54
                                                                                                                               Page 56
     Melisa Merryman in a position adverse to Local 150?
                                                                       1
                                                                                The undersigned is not interested in the within
                                                                       2
 2
                                                                          case, nor of kin or counsel to any of the parties.
        A I believe so.
                                                                       3
                                                                                Witness my official signature and seal as
 3
        MS. McGARRY: Is that it?
                                                                      4
                                                                          Notary Public in and for Cook County, Illinois, on this
 4
           Anything Liz?
                                                                       5
                                                                                      day of
 5
        MS. LaROSE: No.
                                                                       б
 6
        MS. McGARRY: We reserve signature.
                                                                      7
 7
                                                                      8
                                                                      9
 8
               (Off the record at 2:08 p.m.)
                                                                      10
9
10
                                                                                        KAREN KOSTAS, CSR, RMR, CRR, RDR
                                                                      11
11
                                                                                        CSR No. 084-001400
12
                                                                      12
                                                                                        311 South Wacker Drive
13
                                                                                        Suite 300
                                                                      13
                                                                                        Chicago, Illinois 60606
14
                                                                                        Phone: (312) 386-2000
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                                                         Page 55
                                                                                                                               Page 57
1
    STATE OF ILLINOIS )
                                                                      1
                                                                               IN THE UNITED STATES DISTRICT COURT
                                                                               FOR THE NORTHERN DISTRICT OF ILLINOIS
2
              ) ss:
                                                                      2
                                                                                    WESTERN DIVISION
3
      COUNTY OF COOK )
                                                                      3
                                                                         TAMMY BARKER, TIMOTHY ROBERT
4
                                                                          BARKER and MELISA MERRYMAN, On
5
                                                                         Behalf of Themselves and On Behalf ) HONORABLE JUDGE
                                                                          of Those Similarly Situated,
6
          The within and foregoing deposition of the
                                                                                           ) FREDERICK KAPALA
7
    aforementioned witness was taken before KAREN KOSTAS, CSR,
                                                                                    Plaintiffs, )
8
    RMR, CRR, RDR and Notary Public, at the place, date and
                                                                                              No. 08-cv-50015
9
    time aforementioned.
                                                                      8
10
          There were present during the taking of the
                                                                          LOCAL 150, INTERNATIONAL UNION
                                                                          OF OPERATING ENGINEERS, AFL-CIO, ) MAGISTRATE JUDGE
11
    deposition the previously named counsel.
12
          The said witness was first duly sworn and was
                                                                      1.0
                                                                                   Defendant. ) P. MICHAEL MAHONEY
                                                                      11
13
    then examined upon oral interrogatories; the questions and
14
    answers were taken down in shorthand by the undersigned,
                                                                      13
                                                                               I, MICHAEL J. QUIGLEY, being first duly sworn,
    acting as stenographer and Notary Public; and the within
15
                                                                      14
                                                                         on oath say that I am the deponent in the aforesaid
                                                                      15
                                                                         deposition taken on March 24th, 2010; that I have read
    and foregoing is a true, accurate and complete record of
                                                                         the foregoing transcript of my deposition, consisting of
17
    all of the questions asked of and answers made by the
                                                                      17
                                                                         Pages 1 through 57.
                                                                      18
18
    aforementioned witness, at the time and place hereinabove
                                                                      19
19
                                                                                       MICHAEL J. QUIGLEY
20
          The signature of the witness was not waived,
                                                                         SUBSCRIBED AND SWORN TO
                                                                      21
    and the deposition was submitted, pursuant to Rules 30 (e)
                                                                          before me this.
                                                                                          _ day
    and 32 (d) of the Rules of Civil Procedure for the
                                                                      22
                                                                                      , A.D. 2010
                                                                      23
23
    United States District Court, to the deponent per copy of
   the attached letter.
                                                                            Notary Public
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15 (Pages 54 to 57)

| Page 58 | Page 60 |
|--|---|
| 1 MERRILL LEGAL SOLUTIONS | 1 CASE: Tammy Barker, et al. vs. Local 150 |
| 311 South Wacker Drive - Suite 300 Chicago, Illinois 60606 | 2 DEPONENT: Michael J. Quigley DATE: March 24, 2010 |
| (312) 386-2000 | 3 PAGE LINE ERRATA SHEET |
| 3 4 April 26, 2010 | 4 CHANGE: |
| 5 Mr. Michael J. Quigley c/o McGarry and McGarry LLC | 5 REASON: |
| 6 Ms. Annette M. McGarry | 6 CHANGE: |
| 120 North LaSalle Street 7 Suite 1100 | 7 REASON: |
| Chicago, Illinois 60602 | 8 CHANGE: |
| 8 9 CASE: Tammy Barker, et al. vs. Local 150 | 9 REASON: |
| DEPONENT: Michael J. Quigley 10 DATE TAKEN: March 24, 2010 | 10 CHANGE: |
| 11 | 11 REASON: |
| Dear Mr. Quigley: 12 | 12 CHANGE: |
| The above-referenced deposition has been transcribed 13 pursuant to the Rules of Court and is ready for review. | 13 REASON: |
| 14 Please contact our office at your earliest convenience for | 14 CHANGE: |
| an appointment to review the deposition transcript, or you 15 may contact counsel for a copy of the transcript for your | 15 REASON: |
| review. | 16 CHANGE: |
| 16 Upon failure to comply within 30 days, we shall forward an | 17 REASON: |
| 17 appropriate affidavit of noncompliance to counsel without further notice. | 18 CHANGE: |
| 18 | 19 REASON: |
| Very truly yours, 19 | 20 CHANGE: |
| 20 MERRILL LEGAL SOLUTIONS | 21 REASON: |
| 21 | 22 |
| 22 cc: Mr. Robert T. Hanlon (L/O of Robt. T. Hanlon) Ms. Elizabeth A. LaRose (Local 150 Legal Dept.) | 23 (signed) DATE |
| 23 24 Inv. KK177623 | 24 Reporter: KAREN KOSTAS, CSR, RMR, CRR, RDR |
| 1 CASE: Tammy Barker, et al. vs. Local 150 2 DEPONENT: Michael J. Quigley DATE: March 24, 2010 3 | |
| 4 PAGE LINE ERRATA SHEET | |
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| 23 (signed) DATE 24 Reporter: KAREN KOSTAS, CSR, RMR, CRR, RDR | |

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